

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur – 302022, INDIA

Ref-BSE/2019-20/15

Date: August 14, 2019

To,  
Listing Department,  
Bombay Stock Exchange Limited  
Floor 25, PJ Tower, Dalal Street,  
Mumbai – 400 001

**Sub:** Outcome of the Board Meeting

**Scrip Code- 539399**

**Dear Sir/Ma'am,**

In continuation of our letter dated 07<sup>th</sup> August, 2019, we wish to inform you that meeting of Board of Directors of the Company held today i.e. Wednesday, 14<sup>th</sup> August, 2019 at registered office of the Company has inter alia:

1. Approved unaudited Financial Results along with limited review report for the quarter ended on June 30, 2019.
2. Approved Appointment of Statutory Auditor of the company subject to the approval of the shareholder in the ensuing annual general meeting.
3. Approved the draft Director's Report & Notice to convene the 23<sup>rd</sup> Annual General Meeting of the Shareholders of the Company and matters related thereto.

The meeting of Board of Directors of the Company commenced at 01:30 P.M. and concluded at 05:30 P.M.

You are requested to kindly take the same on record and acknowledge.

Thanking You,

**For BELLA CASA FASHION & RETAIL LIMITED**

  


Sonika Gupta  
Company Secretary & Compliance officer  
Membership No.: A38676